

Revised 8/21/12

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
AUGUST 21, 2012
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review prior to Public Meeting:

RESOLUTIONS

- #12-183 Bills List
- #12-184 Acknowledgement of Third Quarter Tax Bill Grace Period
- #12-185 Opposition to PSE&G Rate Increase to Subsidize Solar Programs
- #12-186 Interlocal Service Agreement with Northwest Bergen County Utilities Authority-
\$402.00 per month
- #12-187 Endorsement of Vantage Health System Application for Bergen County Community
Development Grant
- #12-188 Approval of Block Party Request on Wolcott Road September 15, 2012
- #12-189 Authorization of Execution of Bergen County ADA Cooperative Curb Ramp
Construction and ADA Cooperative Engineering Design Grant Agreements
- #12-190 Capital Budget Amendment-West Shore Avenue Walking Path/Gazebo
- #12-191 Approval of Block Party Request on Blanche Court September 15, 2012
- #12-192 Approval of Liquor License Renewal for Dumont Park Tavern t/a Schraalenburgh Inn
- #12-193 Approval of Fire Department Squad Company #1 Boot Drive to be held November 23,
2012

#12-194 Approval of Dumont Elks Lodge #2593 Club, Inc. Arcade Game License

Non-Consent Agenda

#12-176 Mike O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each (previously tabled)

ORDINANCE

First Reading

#1445 Salary Ordinance-Amend and Supplement

#1446 Amendment of Chapter 36 Fire Department of the Borough of Dumont Code

#1447 Bond Ordinance-West Shore Avenue Walking Path/Gazebo-\$160,000

Adjournment

Agendas Subject to Revision